

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING AGENDA
Ft. Lauderdale Westin
November 1 - 2, 2001

Updated October 31, 2001

DAY 1 - Thursday, November 1, 2001 (10:30 AM to 6:00 PM)

10:30 – 6:00 Joint Meeting with Water Resources Advisory Commission (See Attached JOINT Agenda)

6:00 PM Joint No Host Social

DAY 2 - Friday, November 2, 2001 (8:30 PM to 12:30 PM)

Note: The Corps and the local sponsors have scheduled the Program Management Team meeting for the afternoon of November 2, 2001 from 1:30 – 3:00 PM

8:30 – 8:35 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of September Minutes, Wayne Daltry

Meat and Potatoes

8:35 – 9:35 Results from Working Group Role Discussion and Next Steps, Linda Friar (20 p, 30 d)

- Conflict Resolution
- Science
- Public Involvement

Approval Items

Action Item • September Meeting Minutes, Wayne Daltry (2 p)

Action Item • Environmental Justice Outreach and Coordination Team, Thaddeus Hamilton (3 p)

Team Charter being presented for Working Group approval.

- Public Comment on Approval Items

9:35 – 10:15

Get the Water Right

- RECOVER, John Ogden (20 p, 10 d)
 - Adaptive Assessment
 - RECOVER Priorities

This is an update of the RECOVER activities to date.

- Update on Water Shortage, Conservation Program and Rule Revision, Matt Morrison (10 p)

These status updates were requested by the Working Group.

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Continued Friday, November 2, 2001 (8:30 AM to 12:30 PM)

10:15 – 10:30

Restore, Preserve, and Protect the Natural Habitats and Species

- Land Acquisition Team Update, Rock Salt (5 p, 10 d)

This will be an update on the team's work to date.

- NE Shark Slough Land Acquisition, Elaine Hall (2 p)

This will be a status update.

10:30 – 10:45

- Break

10:45 – 11:05

Foster Compatibility of the Built and Natural System

- Goal 3 Steering Committee Update and Discussion, Linda Friar (5 p, 10 d)

Update on team's work to date on refining the sub-goals. Revised document will be provided at the December meeting.

- Briefing – Florida Regional Planning Council Association, Linda Friar (5 p)

11:05 – 11:45

Updates and Discussion

- Science Coordination Team (SCT) Update, Ronnie Best and John Ogden (10 p, 10 d)
 - ASR
 - Ecological Models
 - CROGEE Update, Brad Brown
 - Invasive Exotic Animals (NEAT), Bob Doren

- 2001 Annual Report Letter Update and Discussion, Wayne Daltry (5 p, 10 d)

Annual Report Letter being presented for a first reading. Working Group will be asked to approve the letter report at the December meeting.

- Federal Litigation Update, Neal McAliley (5 p)

11:45 – 12:05

- Executive Director's Report, Rock Salt (20 p)

Documents on the following are included in the read-ahead and will be summarized briefly. Working Group members should read the materials for a full update.

- 2001 Working Group Workplan
- Strategic Plan Revision Steering Committee
- Actions/Issues Tracking Chart

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- Issue Team Tracking Chart
- December Working Group Meeting
- Update on Task Force Appointments/November Meeting
- Proposed 2002 Meeting Calendar

12:05 – 12:20

Public Comment

12:20 – 12:25

Review Working Group Requests/Follow-up Action Items

Marsha Bansee and Theresa Woody will review for Working Group concurrence new actions resulting from this meeting.

12:25 – 12:30

Open Discussion

12:30

Adjourn

{p – presentation, d – discussion, a – action needed}